



City Council Agenda

Council President
Ken Steitz

Councilmembers

Tom Boyajian
Garry Bredefeld
Chris Mathys, Acting Council President

Henry Perea
Sal Quintero
Daniel Ronquillo

City Manager
Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, FEBRUARY 2, 1999

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. (THE AGENDA IS AVAILABLE ON WWW.CL.FRESNO.CA.US)

8:30 A.M. **REGULAR MEETING WITH THE REDEVELOPMENT AGENCY**

Approve Agency minutes of January 26, 1999

Action Taken:

- A. **HEARING** to consider approval of a lease agreement between the Redevelopment Agency of the City of Fresno and Zahra Properties, Inc., for Redevelopment Agency owned lots at Fresno Street and Broadway Plaza Street and direct the Executive Director of the Agency to take steps necessary for cancellation of the existing month to month tenancy with the tenant, Merchants' Auto Parks (*Agency action*)

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

8:30 A.M.

REGULAR MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED

GENERAL ADMINISTRATION

- B.** Amend bylaws to have annual election of Chair and Vice Chair conform with election of Council President and Acting President - Councilmember Steitz
Action Taken:
- C.** Consider approval of a Consulting Agreement relating to project adoption of the Central City Commercial Revitalization Redevelopment Project Area, Airport Area Revitalization Project Area, The Southeast Fresno Revitalization Redevelopment Project Area, and the South Fresno Industrial Redevelopment Project Area with the firm of Keyser Marston Associates, Inc. (***Agency action***)
Action Taken:
- D.** Consider approval of a Consulting Agreement relating to feasibility studies and project adoption of the proposed Airport Area Revitalization Project Area, the proposed Southeast Fresno Revitalization Project Area, and the proposed South Fresno Industrial Project Area with the firm of Land Use Associates (***Agency action***)
Action Taken:
- E.** Consider approval of a revised Consulting Agreement relating to the preparation of an Environmental Impact Report for the Central City Commercial Revitalization Redevelopment Project Area, Airport Area Revitalization Project Area, Southeast Fresno Redevelopment Project Area, and the South Fresno Industrial Redevelopment Project Area with the firm of Woodcock Planning and Environmental Services (***Agency action***)
Action Taken:
- F.** Consider adoption of acceptable terms and conditions for City and Agency participation in the development of a hotel/expanded exhibit hall on the Ophelia property at Inyo and “M” Streets - Chair Ronquillo and Vice Chair Perea (***Agency and Council action***)
Action Taken:
- G.** Direct Redevelopment Director to set a time and date for an informational workshop for Redevelopment members, Redevelopment staff and the general public. The Redevelopment members need not be present. The workshop to be scheduled in the morning and not to exceed 4 hours. The workshop not be scheduled on a Tuesday and to be set within 45 days - Councilmember Quintero
Action Taken:

ADJOURN AGENCY

9:00 A.M. **Council Roll Call**

****ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

Invocation

Pledge of Allegiance to the Flag

Presentation of Awards to Malloch Elementary School - Councilmember Mathys

Proclamation of "CATHOLIC SCHOOL WEEK" - Council President Steitz

Proclamation of "FRESNO STATE'S NATIONAL GIRLS AND WOMEN IN SPORTS DAY" - Mayor Patterson

Proclamation of "DEPUTY POLICE CHIEF L.H. MCDANIEL DAY" - Mayor Patterson

Proclamation of "INTERNATIONAL FORGIVENESS WEEK" - Mayor Patterson

Presentation of Resolution of Commendation to "Theatre Three Repertory Company" - Councilmember Ronquillo

Presentation of Resolutions of Commendation to Recipients of The 1999 Portraits of Success Program - Councilmember Ronquillo

Proclamation of "NATIONAL GIRLS AND WOMEN IN SPORTS DAY" - Councilmember Perea

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve Council minutes of January 26, 1999

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

9:30 A.M. Appearance by Nick DeBear, Inc. (representing Dee Boya) to discuss actions take by the Department of Housing and Neighborhood Revitalization relating to the construction of an in-fill project
Action Taken:

10:00 A.M. Staff report on Hinton Center agreement and improvements
Action Taken:

10:30 A.M. Consider options and adopt process for creation of a Volunteer Social Services Commission
Action Taken:

11:00 A.M.(#1) **DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)**

CLOSED SESSION OF THE CITY COUNCIL

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -**
Government Code Section 54956.9, Subdivision (a)
1. Case Name: A.H.D.C., (Wellington) v. City of Fresno, et al.
Action Taken:
- B. CONFERENCE WITH LABOR NEGOTIATOR-** Government Code Section 54957.6 (Councilmember Perea)
City Negotiator(s): Jeffrey M. Reid, Jorge Aguiniga, Andrew T. Souza
Employee Organization(s): CFPEA
Action Taken:

1A. GENERAL CONSENT CALENDAR
(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED BY THE CITY COUNCIL TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 11:00 A.M.#1)

- 1.** Approve appointment of Robert Macias to the Fulton-Lowell Specific Plan Implementation Committee - Councilmember Ronquillo *(for adoption)*
Action Taken:
- 2. RESOLUTION -** Authorizing the Chief of Police to submit an application and any other relevant documentation to the Office of Criminal Justice Planning to receive \$159,068 in 1998 Juvenile Accountability and Incentive Block Grant
Action Taken:

1A. GENERAL CONSENT CALENDAR CONTINUED

- 3.** Award a requirements contract for Ford Original Equipment Manufacturer (OEM) parts
****ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

Action Taken:

4. Award a requirements contract for General Motors Original Equipment Manufacturer (OEM) parts

Action Taken:

5. Award a requirements contract for pre-printed envelopes

Action Taken:

6. Approve a Service Agreement with Sonex Technical Services Company to perform inspection of large diameter wastewater collection system

Action Taken:

7. * **RESOLUTION** - 8th amendment to Salary Resolution No. 98-161 amending the salary range of the class of Recreation Specialist

Action Taken:

- a. * **RESOLUTION** - 11th amendment to PAR No. 98-160 adding one (1) position to the Parks, Recreation and Community Services Department

Action Taken:

8. **RESOLUTION** - In support of and request for action to re-authorize the Federal Aviation Administration's (FAA) Airport Improvement Program (AIP) for continued capital improvement grant funding of Fresno Yosemite International and Fresno-Chandler Downtown Airport

Action Taken:

9. Proposed appointment of Councilmember Quintero to the Fresno Convention and Visitors Bureau (*for introduction*) - Council President Steitz

Action Taken:

1B. **CONSENT CALENDAR - BILLS FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

- A. * **RESOLUTION** - 65th amendment to AAR No. 98-159 appropriating \$900,000 from Convention Center retained earnings to fund the purchase of furniture, fixtures, and equipment for the New Exhibit Hall.

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

(Requires 5 affirmative votes)

Action Taken:

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. Discussion/approval of the purchase of cardiac care units for City departments - Councilmember Ronquillo

Action Taken:

- B. Direct City Attorney to prepare an ordinance for introduction for the purpose of saving open space and agriculture resources in Fresno. (Model the ordinance after Measure “E” recently passed by voters of the County of Ventura) - Councilmember Mathys

Action Taken:

1. Complete the ordinance concurrently with strategy for the imposition of growth boundaries requested by the Council on January 26, 1999

Action Taken:

- C. * **BILL (for introduction)** - Amending Section 8-125 of the Fresno Municipal Code relating to exposure of tobacco products to minors - Councilmembers Perea and Bredefeld

Action Taken:

- D. * **RESOLUTION** - 67th amendment to AAR No. 98-159 appropriating \$2,000 from District 2's general infrastructure capital budget to sponsor The Play It Safe International Child Safety Campaign - Councilmember Mathys (*Requires 5 affirmative votes*)

Action Taken:

- E. * **RESOLUTION** - 69th amendment to AAR No. 98-159 appropriating \$5,000 from District 2's general infrastructure capital budget to fund playground improvements at the Pinedale Community Center - Councilmember Mathys (*Requires 5 affirmative votes*)

Action Taken:

5. **CITY COUNCIL CONTINUED**

- F. * **BILL** - Amending Section 9-804 of the Fresno Municipal Code by adding Subsection (k) adding Section

****ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

8-819 relating to public nuisance pay telephones - Councilmember Perea

Action Taken:

- G.** Obtain Council approval to request joint meeting with all members of the Fresno County Board of Supervisors, Fresno City Council and Clovis City Council, in full joint session, as was done for the 1974 and 1984 General Plans to discuss regional planning needs and pending general plan update - Councilmember Bredefeld

Action Taken:

- H.** Direct City Manager to direct the Historic Preservation staff to submit analysis of the viability of the adoption of the Mills Act - Councilmember Quintero

Action Taken:

6. CITY/COUNTY INTERGOVERNMENTAL RELATIONS

- 7. UNSCHEDULED ORAL COMMUNICATIONS -** You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

Redevelopment Agency Workshop (*To be rescheduled*)

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

Feb. 9 - 8:30 A.M. HEARING re: Central Cities Revitalization Redevelopment Project Area Committee

Feb. 9 - 11:30 A.M. CONTINUED HEARING on Chestnut-Behymer No. 3B Reorganization

Feb. 9 - 2:30 P.M. HEARING re: Community Facilities District No. 2, Annexation No. 10

Feb. 16 - NO MEETING - PRESIDENTS' DAY HOLIDAY

Feb. 23 - 8:30 A.M. JOINT COUNCIL/RDA MEETING - Parking agreement for Juvenile Dependency Court on Fulton Mall

Feb. 23 - 10:00 A.M. HEARING re: P.A. No. 98-22, Rezone Appl. No. R-98-36, filed by Robert and Lois Johnson

Feb. 23 - 11:00 A.M. HEARING re: P.A. No. A-98-23, Rezone Appl. No. R-98-040 and CUP No. 98-238, filed by George Beal

Mar. 9 - 12:00 NOON JOINT MEETING with Fresno Metropolitan Flood Control District (*FMFCD*) (*Meeting Room "A"*)

Mar. 16 - 10:00 A.M. HEARING relating to week abatement process for FY 99

Mar. 30 - NO MEETING - CANCELED

Apr. 13 - 5:30 P.M. Review of the Fresno Chandler Downtown Airport Master and Environs Specific Plan

May 25 - 5:00 P.M. CONTINUED HEARING on Text Amendment No. TA-97-09 relating to advertised structures (billboards)

June 1 - NO MEETING - MEMORIAL DAY HOLIDAY

July 6 - NO MEETING - COUNCIL VACATION

July 13 - NO MEETING - COUNCIL VACATION

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***